

## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MINE SAFETY APPLIANCES TO PROVIDE RESCUE EQUIPMENT TO HONOLULU FIRE DEPARTMENT PERSONNEL FOR CONFINED SPACE RESPONSES

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from Mine Safety Appliances (MSA) valued at \$22,862.10; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$22,862.10 from MSA that is more fully described in the above-mentioned letter; and

HFDMSA.R16



	16 040
No.	16–243

## RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

	INTRODUCED BY:	(br)
DATE OF INTRODUCTION:	· · · · · · · · · · · · · · · · · · ·	
SEP 2 2016	Councilmembers	
Honolulu, Hawaii	Councilmembers	

## Exhibit A City and County of Honolulu

	trig and training or training				
DECLARATION OF GIFT					
NAME OF DONOR Mine Safety Appliance (MSA)					
DONOR'S ADDRESS	P.O. Box 426 Pittsburgh, Pennsylvania 15230				
DONOR'S TELEPHONE	909-518-0141				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					
DESCRIPTION OF GIFT			VALUE		
Confined space equipment, cylinders, hoses, connection	\$22,862.10				
SIGNATURE.		DATE:	8-19-2016		
PRINT NAME: David J. Herterich TITLE			First Responder Sales Manager		

## CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

**RESOLUTION 16-243** 

Introduced:

09/02/16

By:

ERNEST MARTIN - BY REQUEST Co

Committee:

PUBLIC HEALTH, SAFETY AND WELFARE

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MINE SAFETY APPLIANCES TO PROVIDE RESCUE EQUIPMENT TO HONOLULU FIRE DEPARTMENT PERSONNEL FOR CONFINED SPACE RESPONSES.

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Voting Legend: \* = Aye w/Reservations

09/20/16	PUBLIC HEALTH, SAFETY AND WELFARE	CR-287 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
10/05/16	COUNCIL	CR-287 AND RESOLUTION 16-243 WERE ADOPTED.
		9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City a

GLEN I. TAKAHASHI, OITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

onolulu on this RESOLUTION